



Agenda of Regular

The Board of Trustees McAllen Independent School District

VISION	The McAllen Independent School District is a multicultural community in which students are enthusiastically and actively engaged in the learning process. Students demonstrate academic excellence in a safe, nurturing and challenging environment enhanced by technology and the contributions of the total community.
MISSION	The mission of the McAllen Independent School District is to educate all students to become lifelong learners and productive citizens in a global society through a program of educational excellence utilizing technology and actively involving parents and the community.
GOALS	<ol style="list-style-type: none">1. Student Achievement/Student Focus2. People Development3. Facility Priorities4. Financial Priorities
STRATEGIES	<ol style="list-style-type: none">1. Branding2. Attract/Retain High Quality Staff3. Engaging Learning Environment4. Rigorous/World Class Standards to Customize for Every Learner5. Partnerships with Business/Civic/Education/Organizations6. Future Ready Students7. Financial Priorities

A Regular of the Board of Trustees of the McAllen Independent School District will be held Tuesday, June 14, 2005, beginning at 5:30 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

Items listed on this agenda may be taken in an order other than as shown on this agenda. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

1. Convene In Open Session
2. Invocation/Pledge of Allegiance
3. Reports and Recognitions
 - A) Recognition of Local McDonald's Restaurants in Support of Texas Scholars
Presenter: Diana Montes/Ann Williams
 - B) High School Scholarship Report
Presenter: Glenda McClendon
 - C) Monthly Financial and Investment Report for May 2005

Presenter: Linda Herrera-Romeros

D) Report on Help One Student To Succeed (HOSTS) Program

Presenter: Dr. Matt Weber

4. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. May 17, 2005 4:00 PM
2. Board Workshop May 18, 2005 1:30 PM
3. Board Workshop May 23, 2005 5:00 PM
4. Regular Board Mtg. May 23, 2005 5:30 PM
5. Special Board Mtg. May 23, 2005 8:00 PM
6. Special Board Mtg. May 27, 2005 12:00 PM
7. Special Board Mtg. June 2, 2005 4:00 PM

B) Renewal of Bid No. 3615 - Early Childhood Equipment, Supplies and Materials Catalog Bid

C) Renewal of Bid No. 3644 - Classroom Equipment, Supplies and Materials Catalog Bid

D) Renewal of CISV RFO No. 4093 - Professional Development Management System

E) Renewal of Bid No. 4501 - Floor Mop Rental Services

F) Renewal of Request for Proposal No. 4622 - Physical Therapy Services for Special Education Students

G) Bid No. 5608 - Roofing Supplies, Equipment and Accessories Re-Bid

H) Sole Source No. 5612 - Read 180 Program from Scholastic Incorporated

I) Approval of Contract for Competitive Sealed Proposal No. 5614 - Parking Lot Overlays at McAllen High School and Memorial High School Re-Bid

J) Sole Source No. 5620 - Renewal of Maintenance Agreements for Diagnostic Prescriptive Reading Labs

K) Professional Service No. 5663 - Bridging II TAKS K-5 Workshop

L) CISV Request for Offers No. 5664 - Document Management System for the Textbooks Department

M) Interlocal Cooperative Agreement Purchase No. 5667 - Upgrade of Pitney Bowes Mailing System and Package Tracking and Delivery Management System

N) Renewal of Contract for Hinojosa Engineering, Inc. for On-Call Structural Engineering Services

O) Renewal of Contract for Unitech Engineering, Inc. for On-Call Mechanical Engineering Services

P) Interlocal Agreement Between Region I-Purchasing Cooperative and McAllen Independent School District

Q) Permits Between McAllen Independent School District and TOTAL E&P USA Incorporated for Land Use by McAllen ISD at Memorial High School

R) Approval of the Membership of the McAllen ISD School Health Advisory Council (SHAC)

5. Adjourn to Closed Session: Board of Trustees may go into Closed Session pursuant to Sections 551.071, 551.072 and 551.074 Texas Government Code to discuss the following:

A) District Recommendation(s) for School Year 2005-2006

B) District Resignation(s) for School Year 2004-2005

6. Reconvene to Open Session

A) District Recommendation(s) for School Year 2005-2006

B) District Resignation(s) for School Year 2004-2005

7. Sign-On Bonus for Mathematics and Science Teachers

Presenter: Dr. Eva Hughes

8. Recommended Teacher Substitute Salary Schedule for 2005-2006

Presenter: Dr. Eva Hughes

9. Request for Proposal No. 5616 - Student Accident Insurance and Student Accident Voluntary Insurance

Presenter: Andres Silva

10. Interlocal Cooperative Agreement Between Hidalgo County and McAllen ISD

Presenter: Andres Silva

11. Approval of Regional School for the Deaf Tuition and Itinerant Service Charges

Presenter: Alma Garza

12. Approval of Revised Policy EIAA (LOCAL) Grading/Progress Reports to Parents: Examinations

Presenter: Diana Montes/Rachel Arcaute

13. Approval of Job Description and Position of Staff Mechanical, Electrical, and Plumbing (MEP) Engineer

Presenter: Ramiro Vela

14. Possible Selection of Method for Procuring Construction Contract for the Electrical Upgrade Project at Crockett Elementary School

Presenter: Ramiro Vela/Lorena Pequeno

15. Possible Selection of Method for Procuring Construction Contract for the Fire Sprinkler System Project for Brown Middle School

Presenter: Ramiro Vela/Lorena Pequeno

16. Consideration of and Possible Approval of Ranking for Competitive Sealed Proposal No. 5604 - Lincoln Middle School Re-Roofing

Presenter: Ramiro Vela

17. Selection of the McAllen ISD Board of Trustees Internal Audit Committee Membership

Presenter: David J. Garcia

18. Superintendent's Report

A) TASB Summer Leadership Institute - June 23-25, 2005 - San Antonio

B) Administration Office Closed for Summer Vacation - June 27 - July 17, 2005

C) Re-Assignment of Staff

19. Schedule of Future Meetings

A) Board Wkshp (Budget) June 20, 2005 4:00 PM Board Room

B) Board Wkshp (Budget) July 25, 2005 4:00 PM Board Room

C) Board Wkshp (Supt. Goals) August 6, 2005 8:00 a.m. - 5:00 p.m. Board Room

D) Board Workshop August 8, 2005 4:00 PM Board Room

E) Regular Board Mtg. August 9, 2005 5:30 PM Board Room

F) Special Board Mtg. August 9, 2005 8:00 PM Board Room

20. Closed Session: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.

21. Open Session: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.

22. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.